



INSTR # M2015000839
DATE FILED 12/01/2015 08:37:14 AM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES
Annual Meeting
Library Conference Room
December 1, 2015 at 7:00 p.m.

Regular monthly meeting will follow immediately after annual meeting.

1. Call to order
2. Approval of Minutes
3. Treasurer's Report
4. Library Director's Report
5. Public Participation
6. Old Business
7. New Business
 - a. Meeting Dates 2016
 - b. Election of Officers
8. Adjournment

EASTON PUBLIC LIBRARY
BOARD OF TRUSTEES
December 1, 2015

1. Call to order
2. Approval of Minutes
3. Treasurer's Report
4. Library Director's Report
5. Bills and Communications
6. Public Participation
7. Old Business
 - a. Library funds
 - b. Conference Room Renovations
8. New Business
9. Adjournment

RECEIVED

2015 NOV 30 P 3: 32

EASTON TOWN CLERK